2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2005 08:00 AM DOCUMENT # P00000050545 Secretary of State 1. Entity Name 2340 HOLLYWOOD BOULEVARD CORP. Principal Place of Business Mailing Address 2404 HÖLLYWOOD BKLVD. 2404 HOLLYWOOD BKLVD. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 3. Mailing Address 2. Principal Place of Business Suite Apt #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1097095 Not Applicable Zip Źin Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELL, STEVEN J Street Address (P.O. Box Number is Not Acceptable) 2404 HOLLYWOOD BKLVD. HOLLYWOOD FL 33020 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE П Спалое Addition DELL, STEVEN J NAME NAME U00000342257 STREET ADDRESS 1109 PELICAN LANE STREET ADDRESS 04/29/05-80046-024 150.00 HOLLYWOOD FL 33019 CitY-ST-7iP CITY-ST-ZIP VΡ THTLE ☐ Delete TITLE ☐ Change Addition NAME SCHAEFER, DENNIS L NAME 4765 LEITNER DR. WEST STREET ADDRESS STREET ADDRESS CITY - ST-7IP CORAL SPRINGS FL 33065 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP Tille Delete ☐ Change Addition NAME NAME CIRCET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ☐ Delete TUTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY, ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature states we the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as reported by the per 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empowered to execute this report as rechanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: À

FILED